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06/30/05--01002--004 **75.00
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05 JUN 29 AM 10:16
CLERK OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
7-1-05

FILED
05 JUN 29 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

5/839 6/29/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 29, 2005

ERIC S. HAUG
328 ANTON DRIVE
TALLAHASSEE, FL 32312

SUBJECT: VERITAS HOLDIGS, INC.
Ref. Number: W05000031839

We have received your document for VERITAS HOLDIGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 505A00043955

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Veritas Holdings Limited, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eric S. Haug
Name (Printed or typed)

328 Anton Drive
Address

Tallahassee, Florida 32312
City, State & Zip

850-251-2463
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
Veritas Holdings Limited, Inc.

FILED


05 JUN 29 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I:** The name of the corporation shall be Veritas Holdings Limited, Inc.
- Article II:** The principal place of business is 328 Anton Drive, Tallahassee, Leon County, Florida 32312. The mailing address is P.O. Box 181014, Tallahassee, Florida 32318.
- Article III:** The purpose of this corporation shall be to invest in real estate and any and all other lawful business purposes.
- Article IV:** The corporation shall have 1000 shares of stock authorized.
- Article V:** The names, address and titles of the Directors are:
- | | |
|--|---------------------|
| Edward J. Garcia
7009 Foxglove Lane
Tallahassee, Florida 32312 | President |
| David W. Grulich
3457 Exmouth Lane
Tallahassee, Florida 32317 | Vice President |
| Eric S. Haug
328 Anton Drive
Tallahassee, Florida 32312 | Secretary/Treasurer |
- Article VI:** The name and address of the initial Registered Agent is:
- Eric S. Haug
328 Anton Drive
Tallahassee, Florida 32312
- Article VII:** The name and address of the Incorporator is:
- Eric S. Haug
328 Anton Drive
Tallahassee, Florida 32312
- Article VIII:** The effective date of this corporation shall be July 1, 2005.

EFFECTIVE DATE
7-1-05

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6/29/05
Date



Signature/Incorporator

6/29/05
Date

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TALLAHASSEE, FLORIDA